

(Including Diking Improvement District #4)

10:00 a.m. Regular Meeting
2:00 p.m. Budget Workshop

2:00 p.m. Budget Workshop

9:00 a.m. Work Session with Individual Departments and Elected Officials

5:00 p.m. Special Session - League of Women Voters Annual Salad Dinner


1:30 p.m. Budget Workshop

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.



This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]



1. Approve pre-audited vouchers, warrants, electronic funds transfers and payroll 
2. Approve Minutes from previous meeting(s): Work Session- 8/13
Regular Session- 8/11

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Budget

3. Resolution C-84-14 Employing Special Counsel for Labor Agreement Negotiations. Resolution will engage special counsel to represent Island County in labor agreement issues and negotiations with the Island County Deputy Sheriffs Guild Criminal Division  

Human Services









4. Contract with The Arc of Washington State to provide Parent to Parent services and support; Parent to Parent WA State Department of Health Contract (7/1/14 – 6/30/15); Amount: \$4,000 (RM-HS-2014-227)  

Natural Resources



5. Contract Amendment No. 2 with WA State Recreation and Conservation Office – Island County Lead Entity. Contract Amendment No. 2 adds \$59,308 of capacity funding as allocated by the Salmon Recovery Funding Board to support the Island County Lead Entity scope of work for the period 7/1/14 through 6/30/15. Contract No. 13-1364P; Amount: \$185,956.77 (RM-DNR-2014-231)  
6. Contract with Puget Sound Partnership – Island County Local Integrating Organization (ILIO). Contract continues to provide financial support for the coordination of the Island County Local Integrating Organization within Island County watershed (WRIA 6) from 10/1/14 through 9/30/15. Contract No. 2015-01; Amount: \$75,000 (RM-DNR-2014-230)  

Public Works

Roads

7. Resolution C-80-14 (R-31-14) Initiating a County Road Project Designated as CRP 14-05, JL 01091-0303; Crescent Harbor Road/Regatta Drive Intersection Improvement  
8. Resolution C-81-14 (R-32-14) Adoption of Island County's Six-Year Capital Improvement Program for the Years 2015–2020  
9. Resolution C-82-14 (R-33-14) Adoption of Island County's Six-Year Transportation Improvement Program for the Years 2015-2020  
10. Resolution C-83-14 (R-34-14) Adoption of Annual Road Construction Program for the Year 2015  





Sheriff

11. Professional Services Contract with John E. Galt to preside as Hearings Officer over the Sheriff's Office personal property claims. Amount: NTE \$15,000 (RM-SHER-2014-224)  

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners



12. Recommend Appointment/Reappointment to the Clinton Ferry Committee, Position No. 2  
13. Recommend Appointment/Reappointment to the Coupeville Ferry Committee, Position No. 1  

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Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Planning & Community Development

14. 10:15 a.m. Deliberation Continued on Ordinance C-75-14 (PLG-006-14) Reviewing and Updating the Island County Comprehensive Plan and Development Regulations to Protect Fish and Wildlife Habitat Conservation Areas. A public hearing was held on July 21 and July 28, 2014 to consider the Planning Commission's recommendations. After closing the public hearing and deliberating, the Board requested modifications to the development regulations proposed by the Planning Commission. Those modifications were incorporated into the ordinance and considered at a properly noticed public hearing on August 25, 2014. Following public testimony the Board closed the public hearing, deliberated, and directed staff to clarify permit procedures related to existing and ongoing agriculture practices. Deliberation was continued to September 8, 2014 (following deliberation at Work Session on September 3) at which time the public hearing will be re-opened to provide an opportunity for public testimony on the proposed clarifying language [Fish and Wildlife](#)  

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

2:00 p.m. Budget Workshop

- *Budget Workshop – Commissioners – 2:00 to 2:30 p.m.*
- *Budget Workshop – GSA/Budget – 2:30 to 3:30 p.m.*
- *Review Revenue and Expenditure Estimates with the Budget Director*

September 9, and 12, 2014

Budget Workshops with Elected Officials and Appointed Department Heads and Board Discussion

Note: Times are approximate

Tuesday September 9 2:00 - 4:30	Budget Workshop Review Revenue and Expenditure Estimates with the Budget Director
Friday September 12 1:30 – 4:30	Budget Workshop Review Revenue and Expenditure Estimates with the Budget Director

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SEPTEMBER 10, 2014 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

SEPTEMBER 11, 2014 @ 5:00 P.M. – SPECIAL SESSION

Location: Whidbey Golf & Country Club, 2430 SW Fairway Lane, Oak Harbor, WA

At the request of the Whidbey Island League of Women Voters, the Commissioners will attend the League's Annual Dinner and address County issues.

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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